

Draft agenda

XCVI BFUG Board meeting

4th of November, 08:30 – 15:30 CET

Liechtenstein, Vaduz

Location: Rathaus Saal, [Rathaus Vaduz](#)

Meeting starts at 08:30 CET

08:30 – 08:50 **1. Welcome and introduction**

- 1.1. Welcome and Introduction by Mrs. Eva Meirer, Deputy General Secretary at the Ministry of Infrastructure and Education
- 1.2. Welcome by the BFUG Co-chairs (Denmark and Liechtenstein)
- 1.3. Welcome by the BFUG Vice-chair (Romania)
- 1.4. Information from the outgoing BFUG Co-chairs (Poland and Albania)

Documents: [Minutes of the BFUG XCIV Board meeting](#) (Tirana)

2. Adoption of the agenda

Documents: Agenda of the meeting

08:50 – 09:20 **3. Information from EHEA Secretariat**

Documents: [BFUG Board DK LI 96 3 1 Updates Drafting Committee](#)
[BFUG Board DK LI 96 3 2 EHEA Secretariat Presentation](#)

4. Updates on the organisation of the Ministerial Conference and Global Policy Forum

Documents: [BFUG Board DK LI 96 4 1 Updates Ministerial Conference and GPF](#)
[BFUG Board DK LI 96 4 2 Save the date Ministerial Conference and GPF](#)
BFUG_Board_DK_LI_86_4_3_List of countries GPF (distributed via e-mail)
BFUG_Board_DK_LI_86_4_4_List of organisations GPF (distributed via e-mail)

09:20 – 10:30 **5. Reporting from the BFUG working structures**

5.1 WG on Monitoring (30 min)

Documents: [BFUG Board DK LI 96 5.1 1 Monitoring 1 Proposal of Structure and Indicators](#)
[BFUG Board DK LI 96 5.1 Monitoring 2 Draft Guidelines Narrative Text](#)

5.2 WG on Fundamental Values (15 min)

Documents: [BFUG Board DK LI 96 5.2 FV 1 Indicators for Monitoring](#)
[BFUG Board DK LI 96 5.2 FV 2 Presentation](#)

5.3 WG on Internationalisation and Mobility (25 min)

Documents: [BFUG Board DK LI 96 5.3 IM Draft Note on Terminology](#)
[BFUG Board DK LI 96 5.3 IM 2 Presentation](#)

10:30 – 10:45 Coffee break

10:45 – 12:15 **5. Reporting from the BFUG working structures (continuation)**

5.4 CG on Global Policy Dialogue (15 min)

Documents: [BFUG Board DK LI 96 5.4 GPD Presentation](#)

5.5 TF on the Future of Bologna (25 min)

Documents: Background note BFUG discussion

5.6 Bologna Implementation Coordination Group (20 min)

Documents: [BFUG Board DK LI 96 5.6 BICG Presentation](#)

5.7 Task Force on establishing the long-term EHEA Secretariat (30 min)

Documents: [BFUG Board DK LI 96 5.7 TF long-term Secretariat Report to the Board](#)
[BFUG Board DK LI 96 5.7 1 Expression of interest Cyprus](#)
[BFUG Board DK LI 96 5.7 2 Expression of interest Czech Republic](#)
[BFUG Board DK LI 96 5.7 3 Expression of interest Germany](#)
[BFUG Board DK LI 96 5.7 4 Expression of interest Romania](#)
[BFUG Board DK LI 96 5.7 5 Expression of interest Turkiye](#)

12:15 – 13:15 Lunch

13:15 – 14:25 **6. Discussion on the Draft 2 of the ECTS User's Guide (40 min)**

Documents: [BFUG Board DK LI 96 6 ECTS 2 ECTS Users' Guide Review Report](#)
ECTS User's Guide – Draft 2 (distributed via e-mail)

7. Update on the on the Draft 1 of the Standards and Guidelines for QA in EHEA (30 min)

Documents: [BFUG Board DK LI 96 7 1 Update on Draft 1 ESG](#)
[BFUG Board DK LI 96 7 2 ESG Presentation](#)

14:25 – 14:40 Coffee break

14:40 – 15:30 **8. Agenda for the XCVII BFUG meeting (30 min)**

Documents: [BFUG Board DK LI 96 8 BFUG XCVII Draft agenda](#)

9. Information from the incoming BFUG Co-chairs (10 min)

Documents: [BFUG Board DK LI 96 9 Presentation Norway](#)
[BFUG Board DK LI 96 9 Presentation Cyprus](#)

10. AOB and closing remarks (10 min)

Documents: [BFUG Board DK LI 96 10 1 Eurostudent request Steering Board](#)